

November 12, 2025

The Company Secretary
PNB Gilts Limited
5, Sansad Marg,
New Delhi – 110001

Reg: Notice under Section 160 of the Companies Act, 2013

I, Ayush Mishra, R/o L-6, Flat No. 102, Gulmohar Garden, Raj Nagar Extension, Ghaziabad, Uttar Pradesh – 201 017, being shareholder of the Company holding 192 shares of Rs. 10/- each in the Company under DP ID & Client ID 1208160017882682, do hereby propose the name of Sh. Bhibhu Prasad Mahapatra (DIN: 08756848) for appointment as Director and Chairman on the Board of Directors of the PNB Gilts Limited.


(Ayush Mishra)